



STATE OF HAWAII  
DEPARTMENT OF HEALTH  
P.O. Box 3378  
HONOLULU, HAWAII 96801-3378

In reply, please refer to:  
File:

## **Tobacco Prevention and Control Trust Fund Advisory Board**

### **Agenda**

**December 17, 2009**

**1:00 PM to 3:00 PM**

**Location: Board of Health Conference Room, 1<sup>st</sup> Floor  
Department of Health, 1250 Punchbowl Street**

- I. Review and Approval of Minutes of October 15, 2009
- II. Summary Evaluation of Grantee Training
- III. Preparing for 2010 Legislative Session
  - a. Discussion on Upcoming 2010 Legislative Issues and Strategies
  - b. Review of Draft Trust Fund 10 Year Report and Feedback
  - c. Discussion on Roles of TPC Advisory Board Members
- IV. Overview of Five Year Plan Development and TPC Advisory Board Input
- V. Schedule of Future Agenda Items and Meetings
- VI. Comments from Public
- VII. Meeting End

*If you require an auxiliary aid or service (e.g. sign language/large print material) due to a disability, please call Valerie Butler at 808-586-4488 by December 14, 2009.*

---